

ORDER DENYING PLAINTIFF'S

MOTION FOR PERMANENT INJUNCTION

electronic mail messages at issue in this case. Despite ample warning that defendant intended to challenge every assumption on which the government's claims were based, plaintiff failed to provide evidence from which the tech-savvy jury could conclude that IMG had procured the transmission of violative messages. The Court declines to second-guess or otherwise alter the jury's findings.

In its post-trial filings, plaintiff argues that IMG's provision of marketing materials to PureCash, one of IMG's affiliates, for use in commercial electronic mail messages justifies the entry of the proposed injunctive order. PureCash did not send any of the 413 messages captured in the Microsoft trap accounts. Nor has Plaintiff produced evidence that PureCash sent any electronic mail messages using the materials provided by IMG or that such messages, if sent, violated the CAN-SPAM Act.¹ Instead, plaintiff attempts to link the materials IMG provided to PureCash with five violative electronic mail messages sent by Imatrix, another IMG affiliate. The argument seems to be that IMG knew or must have known that materials provided to PureCash would make their way to Imatrix and that IMG therefore initiated the five messages sent by Imatrix. As noted above, the jury has already concluded that IMG did not initiate these five messages. Even if the Court reweighs the evidence in light of plaintiff's post-trial submissions, the link between PureCash and Imatrix is so tenuous that it does not support a finding that IMG intentionally paid or induced Imatrix to transmit the electronic mail messages at issue.²

¹ The testimony from trial shows that IMG provided marketing materials to PureCash with the understanding that they would be distributed only to individuals who had already consented to the receipt of sexually-oriented materials. Where a recipient has given "prior affirmative consent" to receipt of a message, certain CAN-SPAM Act requirements, such as those set forth in § 7704(a)(1), are not applicable. See 15 U.S.C. § 7704(d)(2).

² IMG's "Affiliate Webmaster Database" lists PureCash and Imatrix as separate affiliates. The contact people, addresses, e-mails, and payees identified by the affiliates are all different. The only similarities between the two entries are the country of origin (the United States) and the phone number.

Having failed to show that IMG violated the CAN-SPAM Act or that it is likely to do so in the future, plaintiff is not entitled to a permanent injunction. Plaintiff's motion is, therefore, DENIED.

Dated this 1st day of May, 2008.

MMS (asmik)
Robert S. Lasnik

United States District Judge

There is no indication that defendant was aware during the relevant time period that Imatrix was using PureCash's address in its electronic mail messages or that the two entities were actually one. Nor does the fact that Imatrix and PureCash were named as co-defendants in another CAN-SPAM Act case establish a corporate or legal connection that would, without more, justify holding one entity responsible for the acts of the other.